

**SUMMARY OF MEETING
WESTCHESTER COMMUNITY COUNCIL (10)
Non-Zoning Meeting
West Dade Regional Library
9445 Coral Way
Miami, FL 33155
January 07, 2009 – 7:00 p.m.**

Council Members Present

Carlos Manrique, Chair
Ruben Pol III

Council Members Absent

George A. Alvarez
Jorge Barbontin
Julio Caceres, Vice-Chair
Jose Garrido

Miami-Dade DP&Z Staff Present

Marisol Triana, Executive Secretary
Brenda King-Carter, Planner
Tom Gomez, Clerk 3

Other Miami-Dade Staff Present

Frank Calderon, WASD
Bertha Goldenberg, WASD
Alice Aleman, Office of Neighborhood Compliance

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Manrique called the meeting to order at 7:20 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Triana called roll and there were 3 members present and 3 absent.

APPROVAL OF AGENDA

Item was deferred due to lack of quorum.

APPROVAL OF MINUTES OF SEPTEMBER 23, 2008

Item was deferred due to lack of quorum.

EXECUTIVE SECRETARY'S REPORT

Ms. Triana reported to the Council the following information:

- Community Council administrative staff can be contacted at (305) 375-2800 x 7071.
- The next session of the mandatory annual orientation workshop is scheduled for January 09, 2009.
- Contact sheets are available to keep contact information updated with staff.
- Community Councils new webpage is in development.
Sunset Review reports must be approved by the Council before going before the BCC; therefore, if need be, a special meeting will be coordinated for approval.

CHAIRPERSON'S REPORT

No Chairperson's report was presented.

MIAMI DADE WATER & SEWER DEPARTMENT (WASD)

Ms. Bertha Goldenberg, WASD Assistant Director, provided an update on the Department's 20-year Water Use Permit – an established plan in meeting the present and future water needs of the County while protecting natural resources.

ELECTION OF OFFICERS FOR 2008-2009

Item was deferred due to lack of quorum.

AGENDA ITEMS FOR NON-ZONING MEETING

- 1- Solid Waste Department: explanation of trash pick-up schedules.
- 2- Miami-Dade Expressway Authority: SR836 Extension Project
- 3- MDPD Midwest District: Major Antonio Galindo to address community safety concerns

Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Marisol Triana, Executive Secretary